
MEMORANDUM

TO: All Board of Bay Pilots Members and Staff

DATE: January 3, 2022

FROM: Noraida "Neng" Lozano, Board Administrator

SUBJECT: Board Meeting (Virtual)
January 07, 2022 3:00 PM

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AGENDA

1. Call to Order
2. Approval of October 8, 2021 Minutes
3. Incident Committee Report
4. Pilots Complement Report
5. Work Rules Committee Report
6. Pilot Selection Committee Report
7. Qualification Committee Report
8. Correspondence – Capt. Eric Nielsen
9. New Business
10. Old Business
11. Executive Director's Report
12. Other Business
13. Adjourn

The next Board Meeting will be on March 25, 2022 Friday 1:30 p.m.

NOTE: IF YOU ARE UNABLE TO ATTEND THE ABOVE MEETING, PLEASE NOTIFY THE OFFICE PRIOR TO THE MEETING DAY. IN THE EVENT THAT THERE WILL NOT BE A QUORUM, THE BOARD MEMBERS CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.

cc: Milena Trust, Assistant Attorney General
cc: Zevi Thomas, Executive Director
cc: Raquel M. Meyers, Assistant Executive Director

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